

14 February 2017

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 14 February 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

No	Resolution	For	Against	Abstain
1	Ratify the issue of Placement Shares	176,685,669	625	-
2	Ratify the issue of Tranche 1 Placement Shares	173,810,669	625	2,875,000
3	Approve the issue of Tranche 2 Placement Shares	176,685,669	625	-

About EVE Investments

EVE Investments is an Australian Securities Exchange Listed Investment Company that invests in technology companies. With a preference for companies that have global scale, EVE is an investment partner that wants to help build ground breaking and enduring technology.

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